

June 17, 2013

The Groton City Council met on the above date at 7:00pm at City Hall for their regular second monthly meeting with the following members present: Brotherton, Fliehs, Opp, Heitmann, Muilenburg, and Mayor Olson presiding. Hanlon was absent. Also present were Attorney Johnson, Finance Officer Lowary, Electric Lineman Shawn Lambertz and the press.

New employee, Shawn Lambertz, was introduced and he thanked the Council for his position.

The minutes were approved as read on a motion by Brotherton and seconded by Opp. All members present voted aye.

Moved by Muilenburg and seconded by Heitmann to authorize the following bills for payment. All members present voted aye.

First State Bank	8,333.50	ss & wh
Consolidated Fed Cr Union	1,150.00	emp savings
Webster Baseball Assoc	150.00	Legion Tourn reg
Lennex Baseball	150.00	Teener Tourn reg
City of Groton	735.10	postage, Fam Cr don
Anita Lowary	178.77	med flex
1st National Bank	9,604.27	lagoon loan
Abeln, April	207.00	dep flex
Abeln, Neal	40.00	weed spraying
AFLAC	683.70	emp ins
Rodney Boehmer	600.00	HWH sales incentives
Car Quest	58.20	filters, refrigrant
Ecolab	91.50	pest control
Farmers Union Coop	1,694.20	gas & dsl
Ryan Fjeldheim	510.00	HWH sales incentive
Geffdog Designs	168.00	hats
Groton Ford	442.46	repairs
Guardian Ins	274.57	emp ins
Heartland Cons Power District	36,670.87	power
Robert Johnson Const	215,091.90	st const
Ken's Food Fair	1,356.88	supplies
Liquid Engineering	2,630.00	inspection
Lori's Pharmacy	18.89	batteries
Anita Lowary	245.79	mileage, meals
Olson Backhoe/Trenching	1,326.52	move hydrant
RACO Stained Glass	112.50	pool bricks
SD Supplement Retirement	1,300.00	emp retirement
T & R Electric Supply Co	216.75	transformers
Jon Voss	510.00	HWH sales incentive
Wellmark Blue Cross/Blue Shield	9,353.69	health ins
Western Area Power Adm	24,543.08	power

The elected officials workshop in Pierre on July 24 was announced.

Moved by Brotherton and seconded by Opp to surplus the land at 103 N 2nd St (Original Plat, Block 11, Lot 27 formally owned by Lawrence Dolney) at an appraised value of \$4,600 which will cover the balance of curb & gutter and the cleanup of the lot. All members present voted aye.

Quotations for newspaper publishing will be considered at the next meeting before the official newspaper is considered.

Liquid Engineering's report on the water tower was reviewed. It was rated in above average condition and no action is needed at this time.

Sperry's Treeline Tree Service is no longer interested in chipping the trees at the rubble site. The cost of other chippers was not budgeted. Burning will be investigated.

Mayor Olson gave a construction update on the street project. A letter from Lien Construction offering to change from regular aggregate to granite chips was read and discussed. Since there would be an increase in costs, the offer was declined.

Swimming pool managers report that they will be able to have guards available after school starts for a Labor Day closing date, if needed. Discussion was held on observer passes for those not swimming, but wishing to come inside the gate. Moved by Heitmann and seconded by Fliehs to leave the same charges for the rest of this year and allow the swimming pool advisory committee to decide this during the winter. All members present voted aye.

The DOT meeting July 16 in Aberdeen for the future highway project plans was announced.

A request for interest forgiveness on a property's curb & gutter and sidewalk assessment was denied.

Discussion was held on properties needing to be mowed.

Finance Officer Lowary reported on school topics.

Meeting adjourned.

Roy L. Olson, Mayor

Anita Lowary, Finance Officer